



Truro Board of Selectmen

Tuesday, October 28, 2014 4:00PM

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

AMENDED

Agenda Topic	Presenter
Open the Regular Meeting	
Executive Session: (Lower Level Conference Room) "Moved that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21(a) 3 to discuss with Town Counsel strategy with respect to litigation regarding 25-27 Stephens Way where discussion in an open meeting may have a detrimental effect on the bargaining or litigation position of the Town and to reconvene in open session, the Chair so declares".	
Public Comment Period - <i>The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda.</i>	
Introduction of Jason Norton new DPW Director for 2015	Robert Lawton
Preliminary Discussion with Shellfish Advisory Committee Members on Changes to Fees, License issue dates, Creating a 2 Week License & Increase of Senior Citizen Age Requirement	Shellfish Advisory Committee Members
Quarterly Report from the Truro Police Department	Chief Kyle Takakjian
Review and Approve Draft Code of Civil Conduct for Employees, Committees and Board members	Jay Coburn Paul Wisotzky
Review and Approve FY16 Budget Message from the Board of Selectmen	Jay Coburn
Joint meeting with members of the Pamet Harbor Commission regarding Open Meeting requirements for posting meeting Agendas	Pamet Harbor Commission
HRS Inc., Wage and Classification Study Discussion	Sandy Stapczynski
Consent Agenda 1) Review and Approve Meeting Minutes: October 14 th Regular Session Minutes 2) Review & Approve and authorize Chair to sign: <ul style="list-style-type: none"> a. Eastern Minerals Contract-Road Salt Award Bid Winner –DPW b. FY15 Local Cultural Council Funds from the Massachusetts Cultural Council & Contractor Authorized Signatory Listing 3) Review & Approve Temporary Borrowing for Renewal of Pamet Harbor South Jetty Repairs 4) Re-appointments of Board and Committee members: Hannah Shrand –COA –Alt. to Full 5) Review & Approve & Authorize the Chair to sign Truro Water Service Application for Separate Water Service for South Wind Court Cottages (Condo Conversion) –Fred Sateriale & Mike Roderick (R&S Reality Trust) (121 Shore Rd) 6) Review and Approve Letter of Support for Grant proposal to Department of Marine Fisheries- Recreational Angler Public Access Improvement-Harbor Master 7) Review and Approve 2015 License Renewals: Montano's Restaurant –Common Victualer (food) & Gingerbread House-Lodging License 8) Review & Approve Supplement to Professional Services Agreement with MRI 9) Review and Approve Update on Senior Municipal Work Program BoS Policy #30 10) Review and Approve Excepting Gift From TCT to Finalize the Update on the Open Space Plan	
Review and Approve and Authorize the Vice-Chair to Sign FY14 CDBG Childcare Program Management Contract with Cassie Boyd Marsh, Bailey Boyd Assoc. Inc.	Paul Wisotzky
Update on Reviewing and Revising BoS Policy Memorandums	Paul Wisotzky Maureen Burgess
Update on Goals and Objectives	Robert Lawton
Selectmen Reports and Liaison Reports	
Next Meeting Agenda: November 12, 2014 (Wed)	
Town Administrator's Report	